

**COLFAX CITY COUNCIL MEETING
REGULAR SESSION AGENDA**

City Council Chambers
33 S. Main Street, Colfax, CA.

March 28, 2012

6:00 PM (Closed Session)

7:00 PM (Regular Session)

Last Ordinance
#515

Last Resolution
05-2012

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the building & safety director, (530) 346-2313. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibilities to this meeting.

1. OPENING

- A. Call to Order
- B. Roll Call

2. PUBLIC COMMENT

3. CLOSED SESSION

Conference with Legal Counsel—Existing Litigation

Number of Cases: 2

(Subdivision (a) of Section 54956.9)

Name of case: Edwards et.al. v. City of Colfax, Federal District Ct, Eastern Dist. Of California # 07-CV-02153-GEB-EFB

Name of case: Sierra Vista Community Center v. City of Colfax, Placer County Superior Court #S-CV-030766

Conference with Labor Negotiators pursuant to Government Code Section 54957.6. City's Designated Representatives: City Manager Bruce Kranz and City Attorney Alfred Cabral.
Employee Organization: All represented and unrepresented employees

Public Employee Appointment pursuant to Government Code Section 54957.
Wastewater Operator 2

Conference with Real Property Negotiators pursuant to Government Code Section 54956.8.
Property: 10 Culver St., Colfax
City's Designated Negotiator: City Manager Bruce Kranz
Negotiating Parties: City of Colfax and County of Placer
Under Negotiation: Price and Terms

4. OPENING

- A. Pledge Of Allegiance
- B. Announcement of Action Taken at Closed Session
- C. Approval of Agenda Order

This is the time for changes to the agenda to be considered including removal, postponement or change to agenda sequence.

Recommended Action: By motion accept the agenda as presented or amended.

Members of the public who addresses the Council shall do so in an orderly manner. No person shall yell or make profane or threatening remarks to any member of the Council, staff or general public. No person shall engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, whistling, stamping of feet, clapping, or other acts that unreasonably disturb, disrupt, delay or otherwise impede the orderly conduct of any Council meeting. Except as allowed by rules of order, a councilmember or staff person shall not by conversation or other means delay the Council proceedings or disturb any other councilmember or staff person while speaking.

5. CITY COUNCIL COMMITTEE REPORTS

The purpose of these reports is to provide information to the City Council and public on projects and programs that are discussed at committee meetings. No decisions are to be made on these issues. If a Council member would like formal action on any of these discussed items, it will be placed on a future Council Agenda

6. INFORMATION REPORTS FROM STAFF AND OTHERS

7. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine in nature and will be approved by one blanket motion with a roll call vote. There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Agenda for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Agenda. If you wish to have an item pulled from the Consent Agenda for discussion, please notify the City Clerk.

RECOMMENDED ACTION

- | | |
|--|-------------------------------------|
| A. Minutes: March 14, 2012 | <i>Receive and File</i> |
| B. Cash Balance Summary: February 29, 2012 | <i>Receive and File</i> |
| C. A Resolution Of The City Council Of The City Of Colfax Rejecting Claim Of Esperanza "Hope" Pineda | <i>Adopt Resolution No. 06-2012</i> |

CONSENT ITEMS PULLED FOR DISCUSSION

8. PUBLIC COMMENT

At this time, members of the audience are permitted to address the City Council on matters of concern to the public not listed on this agenda. Please make your comments as brief as possible, comments should not exceed three (3) minutes in length. The Council cannot act on items not included on this agenda; however, if action is required it will be referred to staff.

9. COUNCIL BUSINESS

- A. Consideration of appointment of Council member to fill council member Barkle's board seat on Placer County Community Service Commission
Recommended Action: Appoint member

B. Consideration of Hosting a Free Movie Night at the Lot of Art Park During the Summer Months

Recommended Action: Authorize expenditure and Direct Staff on which movies and frequency

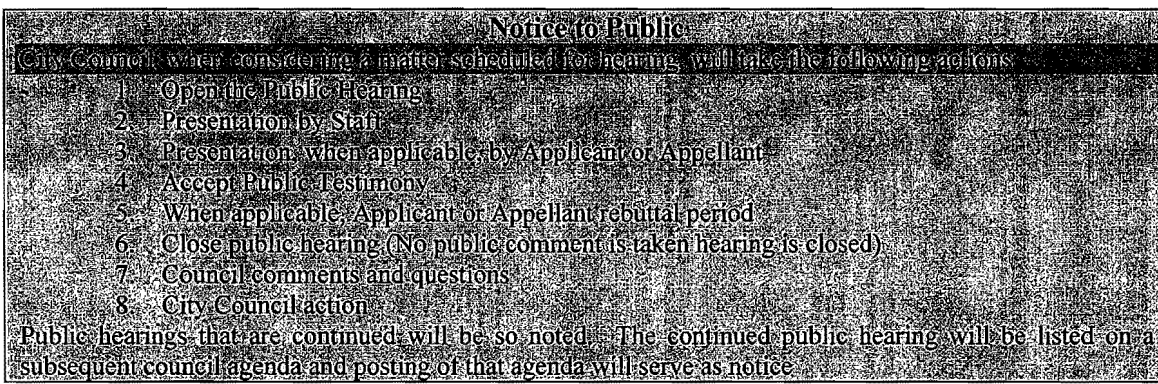
C. Consideration of Replacement of the Skin on the City Owned Billboard

Recommended Action: Discuss options

D. Discussion and Direction of Federal and State Transportation Funds

Recommended Action: Discuss and give direction to staff regarding federal and state transportation funds, and the strings attached to receiving them

10. PUBLIC HEARING



A. Public Hearing and Consideration of Approval of Resolution No. 07-2012: A Resolution Approving an Application for Funding and the Execution of a Grant Agreement and Any Amendments Thereto From The Community Development and Planning/Technical Assistance Allocations of the State CDBG Program

Recommended Action: Conduct Public Hearing, Consider Public and Staff Comments and Approve Resolution No. 07-2012

11. PRESENTATIONS

12. ADJOURNMENT

Administrative Remedies must be exhausted prior to action being initiated in a court of law. If you challenge City Council action in court, you may be limited to raising only those issues you or someone else raised at a public hearing described in this notice/agenda, or in written correspondence delivered to the City Clerk of the City of Colfax at, or prior to said public hearing.

AGENDA POSTED, March 22, 2012
at City Hall and Post Office locations


Karen Pierce, City Clerk

Minutes
City Council Meeting
March 14, 2012

1. OPENING

Mayor Harvey called the meeting to order at 6:03pm.

Present and answering roll call were Council members Roberts, Delfino, Barkle and Mayor Harvey.

Councilman Alpine was absent due to work.

2. PUBLIC COMMENT

There was no public comment

3. CLOSED SESSION

Mayor Harvey called the closed session to order at 6:03pm

Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

Number of potential cases: 1

Conference with Legal Counsel—Initiation of Litigation

Initiation of litigation pursuant to subdivision (c) of Section 54956.9

Number of potential cases: 1

Conference with Legal Counsel—Existing Litigation

Number of Cases: 3

(Subdivision (a) of Section 54956.9)

Name of case: Edwards et.al. v. City of Colfax, Federal District Ct, Eastern Dist. Of California # 07-CV-02153-GEB-EFB

Name of Case: Woodford vs Colfax, Placer County Superior Court #SCV26658

Name of Case: Tricoi vs Colfax

Conference with Labor Negotiators pursuant to Government Code Section

54957.6. City's Designated Representatives: City Manager Bruce Kranz and City

Attorney Alfred Cabral. Employee Organization: All represented and unrepresented employees

Mayor Harvey closed the closed session at 6:35pm.

4. OPENING AND AGENDA APPROVAL

Mayor Harvey called the regular meeting to order at 7:00pm.

Brigit Barnes led the Pledge of Allegiance

Mayor Harvey stated that Legal Counsel was directed to respond to initiation of Litigation against the City in Closed Session.

A motion was made by councilman Delfino and seconded by councilwoman Roberts to approve the agenda as presented. The motion was passed by the following vote:

AYES: Roberts, Delfino, Barkle and Mayor Harvey
NOES:
ABSENT: Alpine
ABSTAIN:

5. CITY COUNCIL COMMITTEE REPORTS

There were no committees to be reported on.

6. INFORMATION REPORTS FROM STAFF AND OTHERS

City Manager, Bruce Kranz reported on the following:

- Updated council on new sound system being installed in chambers.
- SCADA bids were received and awarded to Aqua Sierra.
- Pond 3 Liner Project bids were opened today and may be awarded by next council meeting.
- Staff is working on continuing to drain Pond 3.

7. CONSENT AGENDA

A. Minutes: February 22, 2012

ACTION TAKEN
Received and Filed

B. Policy regarding Planning Department Administrative Fee
Waiver/Refund for Certain Design Review Projects

Approved
Waiver/Refund of fees

A motion was made by councilman Delfino and seconded by councilwoman Roberts to approve the consent agenda as presented. The motion was passed by the following vote:

AYES: Roberts, Delfino, Barkle and Mayor Harvey
NOES:
ABSENT: Alpine
ABSTAIN:

8. PUBLIC COMMENT

None

9. PUBLIC HEARING

A. **Second Reading and Adoption of Ordinance No. 516: An Ordinance Of The City Of Colfax Adding Section 17.112.175 To Chapter 17.112 of Title 17 Of The Colfax Municipal Code Allowing Digital Billboard Signs on City-Owned**

Property; Public Hearing and Adoption of Resolution 04-2012: A Resolution Of The City Council Of The City Of Colfax Certifying the Negative Declaration for the Citywide Ordinance Amendment (#PL-01-12)

Mayor Harvey opened the Public Hearing. Land Use Attorney, Brigit Barnes went over the modified Ordinance and Resolution. There was no public comment. Council had questions. Mayor Harvey closed the public hearing. A motion was made by councilman Delfino and seconded by councilwoman Roberts to waive second reading and adopt Ordinance No. 516. The motion was passed by the following vote:

AYES: Roberts, Delfino, Barkle and Mayor Harvey
NOES:
ABSENT: Alpine
ABSTAIN:

A motion was made by councilwoman Roberts and seconded by councilwoman Barkle to adopt Resolution 04-2012. The motion was passed by the following vote:

AYES: Roberts, Delfino, Barkle and Mayor Harvey
NOES:
ABSENT: Alpine
ABSTAIN:

10. COUNCIL BUSINESS

A. Consideration of Adoption of Adoptions of Resolution No. 05-2012: A Resolution Of The City Council Of The City Of Colfax Reducing The Landfill Postclosure Surcharge Established By Resolution 20-92

City Attorney, Mick Cabral went over the staff report and gave history of the Landfill charges. There was no public comment. A motion was made by councilman Delfino and seconded by councilwoman Barkle to Adopt Resolution No. 05-2012. The motion was passed by the following vote:

AYES: Roberts, Delfino, Barkle and Mayor Harvey
NOES:
ABSENT: Alpine
ABSTAIN:

B. Consideration of Approval of Art Mural Project on Union Pacific Shed

Jim Bowers, artist gave details about the project. There was no public comment. A motion was made by councilman Delfino and seconded by councilwoman Roberts to approve the mural project. The motion was passed by the following vote:

AYES: Roberts, Delfino, Barkle and Mayor Harvey
NOES:
ABSENT: Alpine
ABSTAIN:

11. PRESENTATION

12. ADJOURNMENT

Being no further business to come before council by voice vote the meeting was adjourned at 7:57pm.

7B

**City of Colfax
Cash Summary
February 29, 2012**

	Balance 01/31/12	Debits	Credits	Transfers	Balance 02/29/12
Bank of America - Checking	\$ 3,928.23	\$ 38,606.07	\$ (64.03)		\$ 42,470.27
Bank of America - Savings	\$ 33,260.83	\$ 2.90			\$ 33,263.73
US Bank	\$ (32,796.23)	\$ 277,163.99	\$ (314,713.14)	\$ 150,000.00	\$ 79,654.62
LAIF	\$ 900,083.57			\$ (150,000.00)	\$ 750,083.57
Collateral Deposit (BofA)	\$ 40,000.00				\$ 40,000.00
Total Cash - General Ledger	<u>\$ 944,476.40</u>	<u>\$ 315,772.96</u>	<u>\$ (314,777.17)</u>	<u>\$ -</u>	<u>\$ 945,472.19</u>
Petty Cash (In Safe)	\$ 300.00				\$ 300.00
Total Cash	<u>\$ 944,776.40</u>	<u>\$ 315,772.96</u>	<u>\$ (314,777.17)</u>	<u>\$ -</u>	<u>\$ 945,772.19</u>

Change in Cash Account Balance - Total

\$ 995.79

Attached Reports:

1. Cash Transactions Report (By Individual Fund)
2. Check Register Report (Accounts Payable) \$ (233,345.69)
3. Cash Receipts - Daily Cash Summary Report \$ 170,995.83
 - Payroll Checks and Tax Deposits \$ (38,397.24)
 - Utility Billings - Receipts \$ 105,310.89
 - Void check - used wrong check date \$ (3,568.00)

\$ 995.79 \$ 0.00

Prepared by:

Laurie Van Groningen
Laurie Van Groningen, Finance Consultant

Reviewed by:

Bruce Kranz
Bruce Kranz, City Manager

CASH TRANSACTIONS REPORT

Page: 1

3/15/2012

12:52 PM

MONTH: FEBRUARY

City of Colfax

	Beginning Balance	Debit	Credit	Ending Balance
Fund: 100 - GENERAL FUND	159,191.98	48,929.91	66,146.70	141,975.19
Fund: 120 - LAND DEVELOPMENT FEES	-234.19	5,000.00	1,584.85	3,180.96
Fund: 210 - MITIGATION FEE - TRAFFIC	79,016.60	0.00	0.00	79,016.60
Fund: 211 - MITIGATION FEE - DRAINAGE	2,921.30	0.00	0.00	2,921.30
Fund: 212 - MITIGATION FEE - TRAILS	45,434.04	0.00	0.00	45,434.04
Fund: 213 - MITIGATION FEE - PARK & REC	231,556.06	0.00	0.00	231,556.06
Fund: 215 - MITIGATION FEE - VEHICLES	145.44	0.00	0.00	145.44
Fund: 217 - MITIGATION FEE - D.T. PARKING	25,507.75	0.00	0.00	25,507.75
Fund: 218 - SUPPORT LAW ENFORCEMENT	-6,191.52	36,017.88	0.00	29,826.36
Fund: 236 - CDBG - Economic Revitalization	-10,040.10	0.00	4,943.60	-14,983.70
Fund: 241 - HOUSING REHABILITATION	124,803.68	0.00	0.00	124,803.68
Fund: 244 - MICROENTERPRISE LENDING-CDBG	91,494.07	300.00	0.00	91,794.07
Fund: 250 - TRANSPORTATION	-64,453.54	40,069.00	10,230.85	-34,615.39
Fund: 252 - TRANSPORTATION IMPACT	61,267.66	0.00	0.00	61,267.66
Fund: 253 - GAS TAXES	63,548.26	0.00	1,887.14	61,661.12
Fund: 270 - BEVERAGE RECYCLING	18,859.92	0.00	0.00	18,859.92
Fund: 280 - Used Oil Grant UOG3-95-1432-31	-671.55	19.00	334.78	-987.33
Fund: 286 - BRICKS	5,201.56	0.00	0.00	5,201.56
Fund: 292 - FIRE CAPITAL FUND	27,008.86	0.00	0.00	27,008.86
Fund: 343 - RECREATION CONSTRUCTION	11,544.45	0.00	0.00	11,544.45
Fund: 344 - PROP 40 - POOL IMPROVEMENT	-124,254.77	0.00	187.50	-124,442.27
Fund: 347 - DINKEY WAY CLOSURE	-86,275.52	19,819.11	6,915.50	-73,371.91
Fund: 350 - STREETS IMPROVEMENT PROJECTS	197,353.07	0.00	0.00	197,353.07
Fund: 380 - CABOOSE RESTORATION	12.96	0.00	12.96	0.00
Fund: 560 - SEWER	-388,508.44	64,148.19	79,252.22	-403,612.47
Fund: 561 - SCSWAD LIFT	217,467.64	14,960.47	6,037.09	226,391.02
Fund: 563 - WASTEWATER TREATMENT PLANT	-159,986.72	24,822.28	54.00	-135,218.44
Fund: 565 - GENERAL OBLIGATION BOND	24,371.99	27.83	0.00	24,399.82
Fund: 567 - I & I	381,562.11	247.11	0.00	381,809.22
Fund: 569 - Pond 3 Lining- I&I Repair	-255,902.01	17,287.33	97,760.13	-336,374.81
Fund: 570 - GARBAGE	-427,112.98	58.05	0.00	-427,054.93
Fund: 571 - 2% AB939	31,266.64	0.15	1,010.50	30,256.29
Fund: 572 - 27% LANDFILL	666,273.23	4,975.30	22.11	671,226.42
Fund: 998 - PAYROLL CLEARING FUND	2,298.47	39,091.35	38,397.24	2,992.58
Grand Totals:	944,476.40	315,772.96	314,777.17	945,472.19

Check Register Report

Date: 03/13/2012

Time: 9:58 am

Page: 1

CITY OF COLFAX

BANK: US BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
US BANK Checks							
48145	02/02/2012	Reconciled		01448	AMERIGAS - COLFAX	PROPANE - TRAIN DEPOT	420.80
48146	02/02/2012	Reconciled		03122	CALIFORNIA ENVIRONMENTAL	WWTP CHEMICALS	9,930.59
48147	02/02/2012	Reconciled		08050	HACH COMPANY	I&I MITIGATION SRF DESIGN	21,700.00
48148	02/02/2012	Reconciled		08170	HILLS FLAT LUMBER CO	SUPPLIES	769.82
48149	02/02/2012	Reconciled		14295	SPRINT NEXTEL COMMUNICATIONS	CELL PHONES	314.34
48150	02/02/2012	Reconciled		22115	VERIZON CALIFORNIA	TELEPHONE	926.11
48151	02/08/2012	Reconciled		01414	ALHAMBRA & SIERRA SPRINGS	WATER WWTP	52.07
48152	02/08/2012	Reconciled		01500	ANDERSON'S SIERRA	WWTP UV PARTS	934.10
48153	02/08/2012	Reconciled		01661	ARC	POND 3 DESIGN SRF	983.09
48154	02/08/2012	Reconciled		01685	ASHLAND INC.	WWTP CHEMICALS	748.07
48155	02/08/2012	Reconciled		03152	ROGER CANFIELD	PUBLICITY CONSULTANT	623.35
48156	02/08/2012	Reconciled		03491	CME SERVICES	POND 3 LINER EPA DEWATERING	8,125.00
48157	02/08/2012	Reconciled		03775	CUMMINS PC HELP	PC SERVER SET UP	300.00
48158	02/08/2012	Reconciled		04220	DC FROST ASSOCIATES, INC.	WWTP UV LIGHTS	3,592.05
48159	02/08/2012	Reconciled		04400	DIAMOND WELL DRILLING CO.	WWTP TESTING DECEMBER	8,116.00
48160	02/08/2012	Reconciled		07200	GENERAL PLUMBING SUPPLY	POND 3 EPA	1,154.26
48161	02/08/2012	Reconciled		07460	GOLD COUNTRY MEDIA	POND 3 LINER PROJECT	392.32
48162	02/08/2012	Reconciled		07650	GROENIGER & COMPANY	MISTER	108.00
48163	02/08/2012	Reconciled		08159	HILL BROTHERS CHEMICAL CO.	WWTP CHEMICALS	5,179.95
48164	02/08/2012	Reconciled		08660	HUNT AND SONS, INC.	GASOLINE PUBLIC WORKS	765.02
48165	02/08/2012	Reconciled		10550	JOSEPH HALTON	BUILDING PERMITS	111.54
48166	02/08/2012	Reconciled		13195	MARSON'S	BOOT ALLOWANCE	200.00
48167	02/08/2012	Reconciled		06011	PELLETREAU, ALDERSON & CABRAL	LEGAL FEES JANUARY 2012	7,414.86
48168	02/08/2012	Reconciled		16500	PLACER OPERATIONAL AREA	CIVIL DEFENSE 11/12QQQ	218.78
48169	02/08/2012	Reconciled		18193	RECOLOGY AUBURN PLACER	WWTP DEBRIS BOX	1,150.00
48170	02/08/2012	Reconciled		18250	RENO DRAIN OIL SERVICE	USED OIL FILTER PICKUP	110.00
48171	02/08/2012	Reconciled		18400	RIEBES AUTO PARTS	SUPPLIES	80.70
48172	02/08/2012	Reconciled		19279	SERVICE ENGINEERING	WWTP UV SYSTEM	4,552.50
48173	02/08/2012	Reconciled		21560	US BANK CORPORATE PMT SYSTEM	CREDIT CARD PURCHASES	5,633.95
48174	02/08/2012	Reconciled		22106	VAN GRONINGEN & ASSOCIATES	FINANCE CONSULTANT	4,257.50
48175	02/08/2012	Reconciled		03133	WATER POLLUTION CONTROL SERV	WWTP OPERATIONS JANUARY 2012	6,873.00
48176	02/08/2012	Reconciled		23448	WINDUSTRIAL CO.	WWTP UV LIGHT SYSTEM	819.79
48177	02/08/2012	Void	03/01/2012	23450	WINNER CHEVROLET, INC.	TAX SHARE Q 3/4	0.00
48178	02/16/2012	Reconciled		01500	ANDERSON'S SIERRA	PARTS POND 3 DEWATERING	338.43
48179	02/16/2012	Reconciled		02084	BRIGIT BARNES	PLANNING SERVICES JANUARY	8,496.20
48180	02/16/2012	Reconciled		05501	EXWIRE	INTERNET FEBRUARY	109.95
48181	02/16/2012	Reconciled		07200	GENERAL PLUMBING SUPPLY	PIPE PARTS DEWATERING	44.74
48182	02/16/2012	Reconciled		07460	GOLD COUNTRY MEDIA	PUBLIC NOTICE NEG DEC SIGN ORD	318.54
48183	02/16/2012	Reconciled		08500	HOLT OF CALIFORNIA	BACKHOE REPAIR	643.50
48184	02/16/2012	Reconciled		10550	JOSEPH HALTON	ADDRESS LABELS	60.06
48185	02/16/2012	Reconciled		16035	PG&E	UTILITIES JANUARY	14,406.87
48186	02/16/2012	Reconciled		16139	PLACER COUNTY ADMINISTRATIVE	ID CARDS KEN DELFINO	50.00
48187	02/16/2012	Reconciled		16500	PLACER OPERATIONAL AREA	FIRE PROTECTION 10/1-12/31/11	5,375.00
48188	02/16/2012	Reconciled		16559	PLAZA TIRE AND AUTO SERVICE	PUBLIC WORKS TRUCK REPAIR	15.00
48189	02/16/2012	Reconciled		18120	RBI-ROBERTSON-BRYAN, INC.	WER STUDY	3,210.00
48190	02/16/2012	Reconciled		19695	STATE WATER RESOURCES CONTROL	OIT CERTIFICATE JEFF SCOTT	95.00
48191	02/16/2012	Reconciled		19695	STATE WATER RESOURCES CONTROL	OIT CERTIFICATE BRET ELLIS	95.00
48192	02/16/2012	Reconciled		21500	USA BLUE BOOK, INC	POND 3 STRESS TEST DEWATERING	841.43
48193	02/16/2012	Reconciled		23101	LARRY WALKER	WWTP NPDES/POND 3 DEWATERING	25,266.04

Check Register Report

Date: 03/13/2012

Time: 9:58 am

Page: 2

CITY OF COLFAX

BANK: US BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
US Bank Checks							
48194	02/16/2012	Reconciled		23301	WESTERN PLACER WASTE	WWTP SLUDGE REMOVAL	1,404.92
48195	02/24/2012	Printed		01448	AMERIGAS - COLFAX	PROPANE FIRE DEPT.	572.44
48196	02/24/2012	Printed		01460	AMERIPRIDE UNIFORM SERVICE	UNIFORMS	296.50
48197	02/24/2012	Printed		01500	ANDERSON'S SIERRA	DEWATERING PLUMBING PARTS	272.45
48198	02/24/2012	Printed		01661	ARC	POND 3 SRF DESIGN PLANS	122.58
48199	02/24/2012	Printed		01673	GABE ARMSTRONG	MEDICAL INSURANCE REIMBURSE	660.00
48200	02/24/2012	Reconciled		03118	CALCON SYSTEMS, INC	WWTP MAINTENANCE	1,225.70
48201	02/24/2012	Printed		06175	FEATHER RIVER ELECTRIC MOTORS	DEWATERING MISTERS	7,162.16
48202	02/24/2012	Reconciled		07460	GOLD COUNTRY MEDIA	PUB HEARING NOTICE BILLBOARD	296.22
48203	02/24/2012	Printed		08500	HOLT OF CALIFORNIA	BACK HOE REPAIR	451.22
48204	02/24/2012	Reconciled		08660	HUNT AND SONS, INC.	GASOLINE PUBLIC WORKS	962.13
48205	02/24/2012	Reconciled		16727	PONTICELLO ENTERPRISES	ENGINEERING JANUARY	36,752.75
48206	02/24/2012	Printed		19650	STATE BOARD OF EQUALIZATION	USE TAX 2009 2010 2011	1,562.41
48207	02/24/2012	Reconciled		16600	STATIONARY ENGINEERS, LOCAL 39	HEALTH INSURANCE APRIL	7,675.00
48208	02/24/2012	Reconciled		23436	WILEY PRICE AND RADULOVICH,LLP	LEGAL SERVICES UNION CONTRACT	16,221.89
48209	02/24/2012	Reconciled		23450	WINNER CHEVROLET, INC.	TAX SHARE Q 3/4	1,784.00

Total Checks: 65

Checks Total (excluding void checks):

233,345.69

Total Payments: 65

Bank Total (excluding void checks):

233,345.69

Total Payments: 65

Grand Total (excluding void checks):

233,345.69

DAILY CASH SUMMARY REPORT

02/01/2012 - 02/29/2012

Page: 1

3/15/2012

1:35 pm

City of Colfax

		Debit	Credit	Net Chng
Fund: 100 - GENERAL FUND				
02/01/2012	Daily Totals	4,581.40	0.00	4,581.40
02/07/2012	Daily Totals	2,364.00	0.00	2,364.00
02/08/2012	Daily Totals	110.78	0.00	110.78
02/10/2012	Daily Totals	2,560.36	0.00	2,560.36
02/14/2012	Daily Totals	42.50	0.00	42.50
02/15/2012	Daily Totals	553.45	0.00	553.45
02/21/2012	Daily Totals	714.52	0.00	714.52
02/22/2012	Daily Totals	38,000.00	0.00	38,000.00
02/29/2012	Daily Totals	2.90	137.13	-134.23
Fund: 100 - GENERAL FUND	TOTALS:	48,929.91	137.13	48,792.78
Fund: 110 - GENERAL - SCHWARTZ PROPANE				
02/21/2012	Daily Totals	108.00	108.00	0.00
Fund: 110 - GENERAL - SCHWARTZ PROPANE	TOTALS:	108.00	108.00	0.00
Fund: 120 - LAND DEVELOPMENT FEES				
02/15/2012	Daily Totals	5,000.00	0.00	5,000.00
Fund: 120 - LAND DEVELOPMENT FEES	TOTALS:	5,000.00	0.00	5,000.00
Fund: 218 - SUPPORT LAW ENFORCEMENT				
02/10/2012	Daily Totals	36,017.88	0.00	36,017.88
Fund: 218 - SUPPORT LAW ENFORCEMENT	TOTALS:	36,017.88	0.00	36,017.88
Fund: 244 - MICROENTERPRISE LENDING-CDBG				
02/07/2012	Daily Totals	300.00	0.00	300.00
Fund: 244 - MICROENTERPRISE LENDING-CDBG	TOTALS:	300.00	0.00	300.00
Fund: 250 - TRANSPORTATION				
02/15/2012	Daily Totals	40,069.00	0.00	40,069.00
Fund: 250 - TRANSPORTATION	TOTALS:	40,069.00	0.00	40,069.00
Fund: 280 - Used Oil Grant UOG3-95-1432-31				

DAILY CASH SUMMARY REPORT

02/01/2012 - 02/29/2012

Page: 2
3/15/2012
1:35 pm

City of Colfax

		Debit	Credit	Net Chng
02/07/2012	Daily Totals	19.00	0.00	19.00
Fund: 280 - Used Oil Grant UOG3-95-1432-31		TOTALS:	19.00	0.00
Fund: 347 - DINKEY WAY CLOSURE				
02/28/2012	Daily Totals	19,819.11	0.00	19,819.11
Fund: 347 - DINKEY WAY CLOSURE		TOTALS:	19,819.11	0.00
Fund: 561 - SCSWAD LIFT				
02/01/2012	Daily Totals	1,221.00	0.00	1,221.00
02/07/2012	Daily Totals	407.00	0.00	407.00
02/15/2012	Daily Totals	1,221.00	0.00	1,221.00
02/21/2012	Daily Totals	814.00	0.00	814.00
Fund: 561 - SCSWAD LIFT		TOTALS:	3,663.00	0.00
Fund: 565 - GENERAL OBLIGATION BOND				
02/10/2012	Daily Totals	27.83	0.00	27.83
Fund: 565 - GENERAL OBLIGATION BOND		TOTALS:	27.83	0.00
Fund: 569 - Pond 3 Lining- I&I Repair				
02/28/2012	Daily Totals	17,287.33	0.10	17,287.23
Fund: 569 - Pond 3 Lining- I&I Repair		TOTALS:	17,287.33	0.10
GRAND TOTALS:		171,241.06	245.23	170,995.83

CITY OF COLFAX

RESOLUTION NO. 06-2012

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLFAX REJECTING
CLAIM OF ESPERANZA "HOPE" PINEDA**

WHEREAS, the City of Colfax received a claim for bodily injury and other damages from Esperanza "Hope" Pineda on February 27, 2012 (the "Claim"); and

WHEREAS, the Claim should be rejected.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Colfax as follows:

1. The City Council and the City of Colfax hereby reject the Claim.
2. The City Council hereby authorizes and directs the City Manager to execute and serve Notice of Rejection of the Claim as allowed by law.

Passed and adopted this 28th day of March, 2012 by the following roll call vote:

AYES:

NOES:

ABSENT:

Stephen Harvey, Mayor

ATTEST:

Karen Pierce, City Clerk

9A



**Placer County
Health and Human Services Department**

Richard J. Burton, M.D., M.P.H.
Health Officer and Department Director

James T Gandle, D.D.S., M.P.H.
Assistant Department Director

Cheryl S. Davis
Director of Human Services

Placer County Community Services Commission

Don Kleinfelder

Chairperson

Katie Kenoyer

Sr. Client Service Counselor

March 14, 2012

Mayor Steve Harvey
City of Colfax
P.O. Box 702
33 South Main St.
Colfax, CA 95713



Dear Mayor Harvey;

The City of Colfax currently holds a seat on the Placer County Community Service Commission that is set to expire December 31, 2013. The seat has been filled by Donna Barkle who has not attended a meeting since April 2011. The Commission is respectfully requesting the City of Colfax to appoint a replacement for Ms. Barkle.

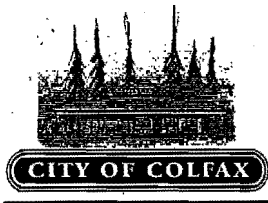
Commission meetings are held on the first Wednesday of each month in Auburn at 11641 Blocker Dr. suite 200 from 3:30 pm-5:00pm. Commissioners are paid a stipend and mileage for attendance at regular meetings. The next meeting is scheduled for April 4, 2012.

Once you have identified your representative, please advise me of their name, mailing address, home and business phone, and e-mail address and I will follow up with the representative directly. If you are unable to appoint a commissioner at this time, please contact our office and we will move the seat to the next city slated in the rotation.

Thank you, and please feel free to email or call me if you have any questions.

Respectfully,

Katie Kenoyer
Sr. Client Service Counselor
Placer County Health and Human Services
kkenoyer@placer.ca.gov
530-889-4090



**REPORT TO
COLFAX CITY COUNCIL**

**COUNCIL MEETING OF
March 28, 2012**

Agenda Item No.

9B

To: Honorable Mayor and Members of the City Council
From: Bruce Kranz, City Manager
Date: March 22, 2012
Subject: Consideration of Hosting a Free Movie Night at the Lot of Art Park During the Summer Months

Recommended Action: Authorize expenditure and Direct Staff on which movies and frequency

ISSUE STATEMENT AND DISCUSSION:

Meadow Vista has hosted a free movie night during the summer months in the past and has found that this brings people to the area. Staff would like to do the same thing at the Lot of Art Park and involve local businesses so they stay open and available during these times. This would also provide an opportunity for local service groups to participate by having fund raisers by selling popcorn and snacks. Some possible suggestions for movies might be:

Grease
ET
Footloose (1984)
Jaws
Raiders of the Lost Ark
Casablanca
The Blind Side
American Graffiti
Forrest Gump

FINANCIAL AND/OR POLICY IMPLICATIONS:

Not to exceed \$1500



Exhibition Request Form

Please complete all sections on this form and fax it to: (314) 909-0879, Attention: Brian Claussen.

If your organization is tax-exempt, please fax a copy of your STATE exemption certificate with this form unless you are in CA or AK; PLEASE do not send information from the IRS, this is STATE tax

Organization Name: City of Colfax

How did you hear about Swank Motion Pictures? _____

Contact Person: Bruce Kranz

Phone Number: (530) 346-2313 Fax Number: (530) 346-6214

Email: colfaxkranz@foothill.net

P O Box 702 Colfax, Ca 95713
Mailing Address (City, State, Zip Code)

same
Billing Address (City, State, Zip Code)

33 S. Main St. Colfax, Ca 95713
Shipping Address (City, State, Zip Code)

Contact Person (at shipping location): Karen Rerle Phone Number: (530) 346-2313

Movie Title Requested: _____ Date of Screening: _____

How are you promoting your screening? (NEWSPAPER ADS, RADIO & TELEVISION ARE NOT ALLOWED):

Name of Event or Reason for Screening: _____

Name of Screening Location: Lot of Art Park Indoors or Outdoors: Outdoors

Address of Screening Location: _____

Format, 1st Choice: ☒ DVD ☐ VHS ☐ 35mm ☐ 16mm Format, 2nd Choice: ☐ DVD ☐ VHS ☐ 35mm ☐ 16mm

Are you charging admission? no If so, how much? _____ (see paragraph 2 below)

Capacity of venue (# of seats): 100 Anticipated Audience Size: 25

Once your movie is booked, we will send a confirmation via email (make sure our emails are not trapped in your spam filter) or we will contact you to make prepayment arrangements, if necessary. You MUST review your confirmation/invoice and call Swank Motion Pictures at 1-800-876-5577 if your confirmation/invoice is not correct. Please note that your movie is not confirmed until you receive a printed confirmation or invoice from Swank Motion Pictures; please refrain from promoting your screening until you have received a confirmation. Swank Motion Pictures will provide promotional materials upon request, subject to availability.

Movie prices are for one day's rental. Additional fees will apply to multiple day shows. If you charge admission, your movie rental rate is the quoted rental price OR 50% of your gate receipts, whichever is greater. Audience reports may be submitted online or by mail; please let us know your preference. Audience reports must be completed within 24 hours of your screening; failure to return the audience report could delay the shipment of future orders. Please complete your audience report carefully as you are obligated to pay the overage amount once it is processed, without exception.

(Continued on next page)

Shipping and handling charges are additional and will be based on the method used. We will ship your movies so they arrive at least two days before your show date. If your print has not arrived, you must call Swank Motion Pictures at 1-800-876-5577. Payment of your full rental fee is required if there is no notification to Swank Motion Pictures one (1) business day prior to show date. Movies are delivered to you at least two business days prior to your show so that you can preview the ENTIRE movie in the actual equipment that will be used for your screening; previewing movies in your home equipment will not suffice. If you find that the movie is damaged or your player and movie are incompatible, contact your Swank Account Executive immediately. At that time, all efforts will be made to resolve the problem. No adjustments or refunds will be given if we are not alerted at least one (1) business day prior to your screening date regarding damaged/incompatible movies.

All movies must be returned the next business day after your show; late fees may apply for delayed returns. If a movie is misplaced completely, a lost fee will be assessed. If the movie is found at a later date and returned to Swank, a portion of the lost fee can be refunded.

Any film may be canceled without obligation, provided that Swank Motion Pictures receives written notification fourteen (14) days before the film is shipped, or the full rental and handling charges must be paid. All show date changes must be made in writing and received by Swank Motion Pictures ten (10) days before the film is shipped, or the full rental and handling charges must be paid. If your screening is canceled after the movie has already shipped to you, we will allow you to reschedule the same movie within one year of the original show date; you must pay the original invoice and you must pay the cost of shipping for us to send it back out to you. You may not substitute another title. No refunds or discounts will be given due to lack of attendance.

These motion pictures are specifically licensed for non-theatrical showings only. We encourage you to inform your organization's members and patrons via on-premise bulletin boards, emails and private mailings. Advertising through media such as radio, television or newspaper is discouraged; however you may list your event in the calendar of events section of your local newspaper. If this policy is violated or your screening becomes openly competitive with a commercial theater, all shows will be canceled WITHOUT notice. The obligation of Swank Motion Pictures, Inc. to furnish movies is subject to the continued location approval by the producer and to the availability of prints.

Films distributed by Buena Vista & Miramax (includes Walt Disney Pictures, Hollywood Pictures and Touchstone Pictures) are subject to the following restrictions:

- You may not plan fundraisers with these titles
- You may not show these titles in a venue that serves alcohol
- Outdoor screenings are only allowed during certain time periods; contact your account executive for details

I have read the preview instructions and understand that it is my responsibility to preview the DVD/VHS copy prior to the show. If I choose not to preview the product prior to my show, I understand that Swank Motion Pictures is not responsible for incompatibility issues that arise during the show and further understand that no pricing adjustment will be made.

Authorized Signature: _____

Please Print Name: _____ Date: _____



**REPORT TO
COLFAX CITY COUNCIL**

**COUNCIL MEETING OF
March 28, 2012**

Agenda Item No.

9C

To: Honorable Mayor and Members of the City Council
From: Bruce Kranz, City Manager
Date: March 22, 2012
Subject: Consideration of Replacement of the Skin on the City Owned Billboard

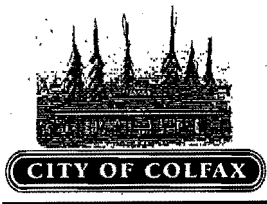
Recommended Action: Discuss options

ISSUE STATEMENT AND DISCUSSION:

The City Billboard is approaching 5 years old and has faded considerably. Staff would like to replace it either exactly as it originally was or with direction to make changes.

FINANCIAL AND/OR POLICY IMPLICATIONS:

The vinyl purchased in 2007 cost \$1750.00



**REPORT TO
COLFAX CITY COUNCIL**

**COUNCIL MEETING OF
March 28, 2012**

Agenda Item No.

9D

To: Honorable Mayor and Members of the City Council
From: Bruce Kranz, City Manager
Date: March 22, 2012
Subject: Discussion and Direction of Federal and State Transportation Funds

Recommended Action: Discuss and give direction to staff regarding federal and state transportation funds and the strings attached to receiving them

ISSUE STATEMENT AND DISCUSSION:




The attached article is the basis for this item being placed on the agenda. Colfax has had to trade its transportation funds to other jurisdictions at substantially discounted rate, in order to comply with the mentioned requirements. Staff is requesting direction on how to encourage our elected state and federal officials to remove requirements that severely hamper small cities, like Colfax, from effectively using these funds.

FINANCIAL AND/OR POLICY IMPLICATIONS:

Unknown

Is there a Ripoff Report about you? SEO Reputation Management WARNING! [Click Here Now!](#)**Ripoff Report** | Complaints Reviews Scams Lawsuits Frauds Reported. File your review. Consumers educating consumers.™

By consumers, for consumers...




I am a: ☐ Man ☐ seeking ☐ woman ☐
ages: and [Join Now!](#)

Don't let them get away with it. Let the truth be known!™

[Home](#) [Help](#)[Register to File a Report](#) [Login](#)**FILE A
REPORT**[Update
a Report](#)[Latest
Reports](#)[Consumer
Resources](#)[Consumers
Say Thank You](#)[Legal
Directory](#)[Corporate
Advocacy](#)

Company Name or Report #

[Submit Q](#)[Review Latest Reports](#) [Advanced Search](#)

- **Why file a report here?** Ripoff Report is a permanent record. Other complaint sites copy our content then remove reports for money.

We never do, at great expense & threat. Consumer advocate ED Magedson fights to protect your First Amendment right to free speech. [Read more...](#)

- Is there a Ripoff Report about you? SEO Reputation Management WARNING!

Report: #856771

Complaint Review: ABAG


Featured Ripoff


Ripoff Report "Digital Extortion"
Is there a Ripoff Report on you?Reputation Management
SEO WARNING!
They might contact you next!L.A.
Comedy
Awards
Los
Angeles
Comedy
AwardsNew York Comedy Awards,
NY Comedy Awards, Max
Worthington L.A. Comedy
Awards scams hard working
comedians Los Angeles,
CaliforniaFlorida Court of Appeals called
Ripoff Report's practice of
permitting a defamatory
statement to remain on its
website "appalling," did it
consider that all of the courts
permit false and defamatory
statements and frivolous
allegations to remain on their
public records, including their
websites? The court's model is
virtually identical to that of Ripoff
ReportDavid Ford - Michael Cody -
Carl Stagers - Alison Babel -
Peggy Ahern Directory
Assistants Inc. - Directory
Assistants Inc "Yellowpage
Consultant Scam Artists" TheySubmitted: Tuesday, March 20, 2012 Posted: Tuesday, March 20, 2012
Reported By: Stand Up for Liberty — Oakland California United States
of AmericaABAG
101 8th Street, Oakland, Ca
Oakland California
United States of AmericaPhone: 510-464-7900
Web: www.abag.ca.gov
Category: [City Governments](#)**ABAG Association of Bay Area
Governments, MPO ABAGOne/Plan Bay
Area violates private property rights and
dictates how and where the people of the
Bay Area will live in the future Oakland,
California**Recommend this on Google [Twitter](#) 1 [Like](#) 2


ABAG (Association of Bay Area Governments) and MTC (Metropolitan Transportation Commission) are pushing are planning the total transformation of all nine Bay Area Counties. This plan is called One Bay Area or Plan Bay Area. It calls for a cookie cutter plan of stack and pack housing next to mass transit. This plan seeks to rezone ALL private property within PDAs (Priority Development Areas) to mixed multi-use. It also calls for the rezoning of private property to "Open Space". Local jurisdictions are being extorted into adopting these regional plans or they will not get their transportation funds. Over \$256 billion dollars of tax payer money is being given to MTC and ABAG (non-elected) regional agencies.

These agencies in turn are planning the future of how and where the 9 million residents of the Bay Area will live. They are holding the purse strings. If local jurisdictions say no to this plan they will not get any funds to fix their roads or highways. Once the local jurisdictions adopt the plan they must rezone designated areas within their cities to mixed multi use or be sued. There is no regard for private property rights. This agency is deciding the future for over 9 million people without any oversight. The people of the

1 0 0
Author Consumer Employee/Owner**Respond to this
Report****Respond to this report!**[File a Report](#)**Also a victim?**[File a Report](#)**Arbitrate**[Set The Record Straight!](#)**Repair Your Reputation
...the right way!**[Corporate Advocacy Program](#)**PRIME Legal Plans****Defend your home**[click here now](#)**Ripoff Report**
verified & safe
...businesses you can trust!


L.A. Comedy Awards
[Learn more](#)


DIVERSIFY WITH GOLD
[Learn more](#)


LegalEZ
[EZ LEG DOCUMENTS](#)

Advertisers above have met our
strict standards for business conduct.Now at **OfficeMax****RadioShack
MOBILE**

provide no real service at very high cost and court cases. Glastonbury Connecticut Glastonbury, Connecticut

Past Featured

Reports Ripoff Reports



laback
trucking
Laback
Trucking
evens.

Colorado



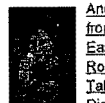
The White
House I
accuse them
of using
manipulated

and fraudulently translated
information in the speech of
President Obama.
Washington, District of
Columbia



Oleksiv
Svitelskiy

DEFAMATION, LIBEL
Hamilton, New York



Andrea Rouse
from Life Made
Easy PR And
Rouse Scammer.
Takes Money &
Disappears. Los

Anceles, California



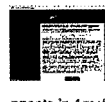
Hill Street
Jewelers
USA Inc. US
Jewelry
Liquidation.

HotJewelryAuctions.com
THINK FIRST BEFORE
MAKING A PURCHASE.
Internet



Oleksiv
Svitelskiy
Oleksiv
Svitelskiy False
Reports
Internet, New

York



The Erotic
Review David
Elms
Treehouse
Park, S.A.

agents in Amsterdam
promotes prostitution, the
erotic review, ter, ter review,
escort review scam, escort
hobbyist, escort reviews,
escort hobby Internet, Internet



Lakeland
Regional
Medical
Center
LRMC.

Lakeland, FL Hospital LRMC,
Cvst. Infection, RN,
Harrassment, worst hospital
Internet! lakeland, Florida



3B Tech
Warranty and
dangerous
product
failure to be

concerned or replace. Hard To
Deal With!! Internet

Lili Nahoom She did a paypal
chargeback after the service

Bay Area have no idea this is happening. The ABAG and MTC folks were supposed to inform the public, but have only held 1 public input meeting in each county!! Regional planning is unconstitutional.

This report was posted on Ripoff Report on 3/20/2012 12:28:05 PM and is a permanent record located here: <http://www.ripoffreport.com/city-governments/abag/abag-association-of-bay-area-14ca1.htm>.

Ripoff Report has an exclusive license to this report. It may not be copied without the written permission of Ripoff Report.

[Click Here to read other Ripoff Reports on ABAG](#)

[Ads by Google](#) [Bay Area](#) [Rip Off Scam](#) [SF Bay Area](#) [Ripoff Scam](#)

Search for additional reports

If you would like to see more Rip-off Reports on this company/individual, search here:

[Search Tips](#)

Report & Rebuttal

Respond to this
report!

[File a Rebuttal](#)

Also a victim?

[File a Report](#)

Repair Your
Reputation!

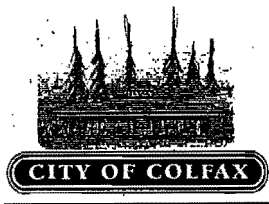
[Get Started](#)

Arbitrate

[Remove Reports?](#)

[Not Better yet! Arbitrate to set the record straight!](#)

Ripoff Report.
LEGAL DIRECTORY



REPORT TO COLFAX CITY COUNCIL

**COUNCIL MEETING OF
March 28, 2012**

Agenda Item No.

10A

To: Honorable Mayor and Members of the City Council
From: Bruce Kranz
Date: March 28, 2012
Subject: Public Hearing and Consideration of Approval of Resolution No. 07-2012: A Resolution Approving an Application for Funding and the Execution of a Grant Agreement and Any Amendments Thereto From The Community Development and Planning Technical Assistance Allocations of the State CDBG Program

Recommended Action: Conduct Public Hearing, Consider Public and Staff Comments and Approve Resolution No. 07-2012

ISSUE STATEMENT AND DISCUSSION:

The State Community Development Block Grant (CDBG) Program is a state pass-through program which receives its funding from the Federal Department of Housing and Urban Development (HUD). Cities under 50,000 in population are eligible. The CDBG program is divided up into two basic sections: Community Development (Housing) and Economic Development.

The CDBG program announces the availability of grant funds through a published document called a Notice of Funding Availability (NOFA). CDBG releases one "Super" NOFA for most of the available grant funds in a given year. This year the Super NOFA was released on January 9, 2012. Applications are due April 6, 2012. CDBG funds must benefit persons from a low income household, either directly or through community projects. The City may apply for up to \$2 million per grant cycle. See attachment: "2012 Application Funding Limits and Eligible Activities" for application options.

Grant Application Description: The City is considering applying for the following activities and up to the amounts indicated below:

City General Administration		\$ 105,000
Public Facilities: Rehabilitation of Colfax Courthouse		\$ 860,000
Activity Delivery Admin	\$ 100,000	
Activity Funds	\$ 760,000	
Public Services: Boys and Girls Club		\$ 500,000
Activity Delivery	\$ 40,000	
Activity Funds	\$ 460,000	
Planning Grant: ADA Transition Study		\$ 40,000

Total	\$ 1,515,000
--------------	---------------------

- General Administration: This is 7.5% of the total grant amount and may be used to pay for overhead directly related to CDBG operations.
- Activity Delivery (AD) Administration: These administrative dollars may be used to directly implement the CDBG activity. Maximums vary, depending upon the activity.
- Public Facilities: Rehabilitation of Colfax Courthouse: This estimate was from City staff and is based upon the following project scope:

Parking Lot rehab and ADA	\$ 120,000
Interior ADA (bathrooms and hallway relocation)	\$ 140,000
General drywall	\$ 25,000
Windows / Siding	\$ 120,000
HVAC	\$ 17,000
Sprinklers/ fire alarms/ exiting	\$ 60,000
General ADA throughout	\$ 25,000
Flooring / Paint	\$ 10,000
Exterior paint	\$ 7,000
Electrical code upgrades / plumbing upgrades	\$ 20,000
Landscaping	\$ 35,000
New sidewalks to code	\$ 40,000
Subtotal	\$ 619,000
15 % Contingency	\$ 141,000
Total	\$ 760,000

- Public Services: This budget item is to fund the expansion of the Boys and Girls Club into Colfax for two years. This amount may decrease when actual budget figures are received. This amount reflects the maximum amount allowable for this activity.
- Planning Grant: This budget item is to fund an American with Disabilities Act plan for the City. This activity was not successful last year, and is being revised and resubmitted.

Key Application Notes:

- These are competitive applications.
- Awards are anticipated to be announced the summer of 2012.
- With the exception of the Planning Grant, each activity is evaluated separately. All, part, or none, of the application may be funded.
- Planning grants are only funded if another competitive activity has been awarded.
- If awarded, the City may not apply to the CDBG program again until 50% of any awarded funds have been expended.

FINANCIAL AND/OR POLICY IMPLICATIONS:

There are no impacts.

City of Colfax

RESOLUTION NO. 07-2012

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE COMMUNITY DEVELOPMENT AND PLANNING/TECHNICAL ASSISTANCE ALLOCATIONS OF THE STATE CDBG PROGRAM

BE IT RESOLVED by the City Council of the City of Colfax as follows:

SECTION 1: The City Council has reviewed and hereby approves an application for up to \$1,515,000 for the following activities:

• General Administration:	\$ 115,000
• Public Facilities: Colfax Courthouse	\$ 860,000
• Public Services: Boys & Girls Club	\$ 500,000
• <u>Planning Grant: ADA Transitional Plan</u>	<u>\$ 40,000</u>
Total	\$ 1,515,000

SECTION 2: The City has determined that federal Citizen Participation requirements were met during the development of this application.

SECTION 3: The City Council hereby approves the use of City General Administration funds in the amount of up to \$2,000 to be used as the City's Cash Match for the planning grant activity.

SECTION 4: The City hereby authorizes and directs the City Manager, or designees, to sign this application and act on the City's behalf in all matters pertaining to this application.

SECTION 5: If the application is approved, the City Manager, or designees, is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.

SECTION 6: If the application is approved, the City Manager, or designees, is authorized to sign Funds Requests and other required reporting forms.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Colfax held on by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Stephen Harvey, Mayor

ATTEST:

Karen Pierce, City Clerk

2012 CDBG APPLICATION

Funding Limits and Eligible Activities

